

CITY OF TIGARD, OREGON

RESOLUTION NO. 04-85

A RESOLUTION AMENDING RESOLUTION NO. 04-52, WHICH RECONSTITUTED THE TRANSPORTATION FINANCING STRATEGIES TASK FORCE.

WHEREAS, the Transportation Financing Strategies Task Force was created by City Council Resolution No. 01-06 to explore feasible funding strategies for implementing transportation improvements and to assist in the development and implementation of those strategies; and

WHEREAS, City Council established a Street Maintenance Fee, as recommended by the Task Force, by Ordinance No. 3-10 on November 18, 2003 and approved the rates to be charged by Resolution No. 04-12 on February 24, 2004; and

WHEREAS, on July 13, 2004, the City Council, through Resolution No. 04-52, reconstituted the Task Force to continue with the evaluation of feasible funding sources for major transportation improvements; and

WHEREAS, two additional Task Force members are proposed; and

WHEREAS, City Council finds that the Task Force should also evaluate funding sources for the construction of sidewalks and right-of-way maintenance on collector and arterial streets.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Resolution No. 04-52, Sections 1, 2 and 5 are amended to read as follows:

Deleted language is shown as a ~~strike through~~ of language; added language shown by an underline of language.

SECTION 1: The Transportation Financing Strategies Task Force is hereby reconstituted to continue with the evaluation of feasible funding sources for major transportation improvements. Its membership shall consist of those individuals listed on the attached revised Exhibit "A." dated October 26, 2004.

SECTION 2: The mission of the Task Force is to:

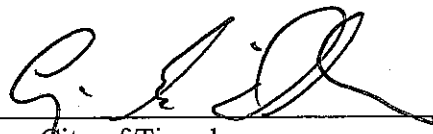
- (1) Explore feasible funding strategies for design and construction of major transportation improvements, as well as for the construction of sidewalks and right-of-way maintenance on collector and arterial streets. and develop recommendations for presentation to City Council; and
- (2) Report to City Council the Task Force findings and recommendations on the funding strategies that should be further pursued together with the public process necessary to develop and implement those strategies; and

- (3) Based on Council direction, spearhead efforts to further develop and implement strategies with the goal of providing funding for key transportation improvements.

SECTION 5: The reconstituted Task Force shall select a chair to preside over the meetings. The Task Force shall operate under Roberts Rules of Order. All meetings shall be noticed and conducted in accordance with the State of Oregon public meetings law. A quorum consisting of at least 5 6 members shall be required for the Task Force to meet. Minutes shall be recorded at every official meeting of the Task Force.

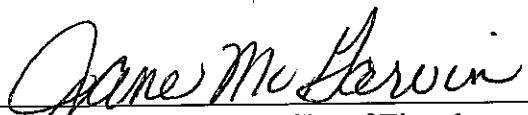
SECTION 2: This resolution is effective immediately upon passage.

PASSED: This 26th day of October 2004.



Mayor - City of Tigard

ATTEST:



Deputy City Recorder - City of Tigard

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EXHIBIT A
Revised

**RECONSTITUTED TRANSPORTATION FINANCING
STRATEGIES TASK FORCE MEMBERSHIP**

Revised October 26, 2004

Beverly Froude

Paul Owen

Cam Gilmour

Nick Wilson (Council President)

Joe Schweitz

Gretchen Buehner (Planning Commission Representative)

Oregon Grocery Association
Joe Gilliam (Primary)
Dan Floyd (Alternate)

Basil Christopher

Steve Clark

Ralph G. Hughes (Chamber of Commerce Representative)

Marty Anderson (Planning Commission Representative)